AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10th DAY OF JUNE, 2002 AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair

Larry N. Rush -Vice Chairman

Gary D. Creed -Supervisors

John A. Muffo Annette S. Perkins James D. Politis C.P. Shorter

Jeffrey D. Johnson -County Administrator

L. Carol Edmonds -Assistant County Administrator

Martin M. McMahon -County Attorney
T.C. Powers, Jr. -Planning Director

Robert C. Parker -Public Information Officer

Angela M. Hill -Financial & Management Services Director

Vickie L. Swinney -Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chair called the meeting to order and the Pledge of Allegiance was recited.

PUBLIC ADDRESS SESSION

<u>Steve Simmons</u> presented plans for a proposed gazebo constructed on county property known as the Angles Property on East Main Street. Mr. Simmons stated that a group of citizens would like to build a gazebo in Christiansburg with money left over from the Bicentennial funds. The gazebo would be used for community activities. He asked the Board to consider the proposed project.

<u>Larry Ward</u>, on behalf of the Montgomery County Improvement Council, presented a thank you letter to Supervisor Shorter and the entire Board allowing citizens to dispose of white goods, appliances, and bulky items at the County's consolidated collection sites. Less debris was picked up during the annual Broomin and Bloomin event and Mr. Ward believes this was due to allowing these items to be disposed of at no charge.

<u>Theresa Knox</u> addressed the Board on the proposed Coal Bank Ridge LLC development. Ms. Knox stated she appreciated Mr. Tom Ellenbogen for his willingness to listen to the citizens who will be affected by the development. She expressed thanks to the Board, Town of Blacksburg, and Coal Bank Ridge, LLC for entering into an agreement to allow public water to be served to this development.

CONSENT AGENDA

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously, the Consent Agenda dated June 10, 2002 were approved.

The vote on the foregoing motion was as follows:

AYE NAY Larry N. Rush None

C.P. Shorter

James D. Politis

Gary D. Creed

Annette S. Perkins

John A. Muffo

Mary W. Biggs

Approval of Minutes Dated April 22, 2002

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously, the minutes dated April 22, 2002 was approved.

School Operating Fund: Supplemental Appropriation

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that an appropriation reduction in the General Fund is hereby authorized, as follows:

521 Grants (\$67,855)

Virginia Juvenile Community Crime Control Act (VJCCA)Wilson Avenue

Revenue Account

451202 Transfer to School Operating Fund

-Wilson Avenue VJCCCA

(\$67,855)

FURTHER, BE IT RESOLVED, That an appropriation to the School Operating fund is hereby authorized, as follows:

09 School Operating Fund

\$67,855

Revenue Account:

451101 Transfer From the General Fund-

Wilson Avenue VJCCCA

\$67,855

Said resolution increases the transfer to the School Operating Fund to provide reimbursement to the schools for services paid through the County's allocation under the Virginia Juvenile Community Crime Control Act.

Request for Addition to Agricultural & Forestal District 5 - Riner

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby refer the following request for an addition to an existing Agricultural and Forestal District (AFD) to the Planning Commission and the AFD Advisory Committee for their action pursuant to Chapter 2, Division 7 of the Montgomery County Code and Title 15.2, Chapter 43 of the Code of Virginia, 1950, as amended:

AFD-5 Riner (Addition)

Addition of 73 acres owned by Henry Tieleman off Chestnut Ridge Road (SR 695), Riner Magisterial District.

Addition to the Secondary System of State Highways - Brush Mountain Estates Phases I & II

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The streets described below are shown on a plat in the Clerk's Office of the Circuit Court and were established prior to 1969 and currently serves at least 3 families per mile; and

WHEREAS, The Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia; and

WHEREAS, After examining ownership of all property abutting the streets, this Board finds that speculative interest does not exist.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following streets to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia:

ADDITION:

Brush Mountain Estates Phases I & II

Name of Streets: <u>Length</u>

Autumn Lane (SR 1062)

From: SR 460 0.05 mi

To: Gordon Drive (SR 1063) Plat Recorded: March 24, 1998

Plate Book 18 Page 72

Belair Drive (SR 1066)

From: Crimson Drive 0.11 mi

To: Cul-de-sac

Plat Recorded: March 24, 1998

Plate Book 18 Page 73

Crimson Drive (SR 1065)

From: SR 460 0.15 mi

To: Belaire Drive (SR 1066) Plat Recorded: March 24, 1998

Plate Book 18 Page 73

Englewood Court (SR 1064)

From: Gordon Drive (SR 1063) 0.05 mi

To: Cul-de-sac

Plat Recorded: March 24, 1998

Plate Book 18 Page 72

Gordon Drive (SR 1063)

From: Crimson Drive (SR 1065)

To: Cul-de-sac

Plat Recorded: March 24, 1998 Plate Book 18 Page 72 & 73

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50', as described, and any necessary easements for cuts, fills, and drainage; and

0.61 mi

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Addition to the Secondary System of State Highways - Heritage Place Phase 3

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, The streets described below are shown on a plat in the Clerk's Office of the Circuit Court and were established prior to 1969 and currently serves at least 3 families per mile; and

WHEREAS, The Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia; and

WHEREAS, After examining ownership of all property abutting the streets, this Board finds that speculative interest does not exist.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following streets to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia:

ADDITION:

Heritage Place Phase 3

Name of Streets: Length

Knoll Crest Drive (SR 1249)

From: Lake Vista Dr (SR 1243) 0.09 mi

To: Cul-de-sac

Plat Recorded: May 10, 2001

Plate Book 22 Page 129 Slide 958

Lake Vista Drive - Extension (SR 1243)

From: Hitching Post Dr. (SR 1242) 0.46 mi

To: Cul-de-sac

Plat Recorded: May 10, 2001

Plate Book 22 Page 129 Slide 958

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50', as described, and any necessary easements for cuts, fills, and drainage; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Board of Supervisors Meeting-Change of Meeting Date

On a motion by C.P. Shorter, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby schedules the first meeting in August on Wednesday, August 14, 2002 at 7:15. p.m.

OLD BUSINESS

Rezoning Request - William & James Deemer, (Agent: Coal Bank Ridge LLC)

The County Attorney reported that the developer, Coal Bank Ridge, LLC, by letter dated Jun 10, 2002, added additional proffers in response to concerns expressed by the Board of Supervisors and neighboring property owners. Therefore, in order for the Board to accept these additional proffers, another public hearing needs to be held. The County Attorney advised the Board to schedule another public hearing at their July 8, 2002 meeting. Action can be taken on this rezoning request following the public hearing or at their July 22, 2002 meeting.

Bill Ellenbogen spoke at this time to express his thanks to the neighboring property owners in working with him and his partner. He described the new proffers which includes a public water system to be provided to the new lots by connecting to the Town of Blacksburg's water system. He requested that a new public hearing be held as soon as possible.

Schedule Public Hearing - Rezoning Request - William & James Deemer, (Agent: Coal Bank Ridge LLC)

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia schedules a public hearing on Monday, July 8, 2002 at 7:15 p.m. in the Board Chambers, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizens' comments on the following:

Rezoning Request

William & James Deemer (**Agent: Coal Bank Ridge, LLC**) requests to rezone approximately 183 acres from Agriculture (A-1) to Rural Residential (RR), with possible proffered conditions, to allow the subdivision of property. The property is located on the southern side of Coal Bank Hollow Road, just north of the Town of Blacksburg and is identified as Tax Parcel No. 28-A-40,41 (Acct ID # 017656, 017658) in the Mount Tabor Magisterial District. The property currently lies in an area designated as Conservation/Rural in the Comprehensive Plan.

The vote on the foregoing motion was as follows:

AYE NAY

John A. Muffo NONE

Larry N. Rush

C.P. Shorter

James D. Politis

Gary D. Creed

Annette S. Perkins

Mary W. Biggs

Amendment to the Montgomery County Zoning Ordinance

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously,

ORDINANCE 2002-08

An Ordinance Amending the Montgomery County Zoning Ordinance

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the Montgomery County Zoning Ordinance is hereby amended as follows:

Additions shown in **bold underline**. Deletions shown in **bold strikethrough**.

Section 10-21. A-1 Agricultural District.

(3) Uses Permitted By Right

The following uses are permitted by right, subject to compliance with all approved plans and permits, <u>development</u> and <u>performance standards</u> contained in this chapter, and all other applicable regulations:

- (a) Agriculture
- (b) Agriculture, intensive
- (c) Agriculture, small scale
- (d) Bed and breakfast homestay
- (e) <u>Cemetery</u>
- (f) Church
- (g) <u>Dwelling</u>, single family
- (h) Farm Enterprise
- (h) (i) Fire, police and rescue stations
- (i) (j) Home occupation
- (i) (k) Manufactured (mobile) home, <u>Class A</u> or <u>B</u>
- (k) (l) Natural area
- (h) (m) Park, unlighted
- (m) (n) Pet, farm
- (n) (o) Pet, household
- (o) (p) Playground, unlighted
- (p) (q) Public utility lines, other; and public utility lines, water and sewer
- (q) Roadside stand operated by a farm owner or by farm operators only
- (r) Sawmill, temporary
- (s)School
- (t) Telecommunications tower, attached
- (u) Veterinary practice, animal hospital

Section 10-23. R-R. Rural Residential District.

- (8) Compact development option.
 - (a) Lot requirements for compact option.
 - 1. *Minimum lot size*. One and one-quarter (1.25) one (1.0) acres, provided that no less than twenty-five (25) percent of the gross area parent tract is preserved in permanent green space, as defined herein.
 - 2. *Minimum required green space.*
 - (a) Minimum lot area. Twenty-five (25) percent of the gross area parent tract. No one (1) lot of such required green space in any compact development shall be less than fourteen (14,000) square feet. Green space may include active or passive recreational uses, and may be held in either public or private ownership. Green space established for the purposes of meeting the requirements of this provision shall not be included as part of any residential lot, and shall be restricted from any future development by the establishment of permanent conservation easements held in perpetuity by a public or private entity acceptable to the county. Accessory structures such as picnic shelters, ball fields, and nature trails shall be permitted in the green space. Parking areas and enclosed buildings are prohibited on the green space.
 - (c) *Minimum width*. One hundred **and twenty** (**120 100**) feet at the setback line of the front yard.

Section 10-25. R-2 Residential District

- (8) Compact development option.
 - (a) Lot requirements for compact option.
 - 1. *Minimum lot size*. **Fourteen Eleven** thousand (**14,000 11,000**) square feet, provided no less than twenty-five percent of the gross area of the parent tract is preserved in permanent green space, as defined herein.
 - 2. *Minimum required green space.*
 - (c) *Minimum width*. Eighty Seventy (80 70) feet at the setback line of front yard.

Section 10-27. RM-1 Multiple-Family Residential District.

- (5) *Lot requirements.*
 - (d) *Minimum green space.*
 - 3. Multi-family and single-family attached developments of

more than twenty (20) individual units shall create an active recreation area of no less than ten thousand (10,000) square feet in area and incorporate a playground and items such as tot lots, school bus shelters and other community facilities deemed appropriate by the zoning administrator at time of site plan review.

Section 10-41. Supplemental District Regulations.

- (19) Farm Enterprises. Farm enterprises, as defined in Article VI of this chapter, are permitted in the A-1 Agriculture District subject to the following requirements:
- (a) The gross floor area of any structure(s) devoted to the farm enterprise use shall not exceed two thousand (2,000) square feet.
- (b) In addition to family members residing on the farm or the farm operators, up to two (2) nonresident, nonfamily employees (equivalent to two full-time workers at 40 hours per week) are permitted to be engaged in the enterprise on an annual basis.
- (c) Structures and parking areas shall be located at least one hundred (100) feet from any residential zoning district and adjacent dwellings, other than the owner's dwelling.
- (d) At least thirty (30) percent by retail value of the products sold from the farm enterprise on an annual basis shall have been grown or produced on the farm.
- (e) Hours of operation shall be limited to the hours between 7 a.m. and 10 p.m.
- (f) One sign shall be permitted and shall be non-illuminated and not exceed twenty (20) square feet in area.
- (g) The enterprise must front on at least one public road.

Section 10-45. Sign regulations.

- (a) General provisions.
- (6) *Nonconforming signs.*
- (f) A nonconforming sign that is destroyed or damaged by any casualty to an extent not exceeding fifty (50) percent of its **appraised replacement** value may be restored within two (2) years after such destruction or damage but shall not be enlarged in any manner. If such sign is so destroyed or damaged to an extent exceeding fifty (50) percent, it shall not be reconstructed except for a sign which would be in accordance with the provisions of this Article.
- (10) Monument signs. The base of a monument sign is the structure or apparent structure in direct contact with the ground that supports or appears to support the message portion of a monument sign. All monument signs shall have a minimum base height of 18 inches and a maximum of 4 feet. The width of the base shall not exceed twice the height of the total structure and shall not extend more than one foot beyond either outside edge of the message portion of the sign. The minimum width of the base shall be one-half the width of the message portion of the sign.

Section 10-47. Nonconformities.

- (4) Nonconforming uses.
- (a) Expansion of nonconforming use. A nonconforming use shall not be expanded or extended beyond the floor area or lot area that it occupied on the effective date of this chapter. The replacement of accessory dwellings shall not be considered an expansion or enlargement of a non-conforming use provided the replacement is conducted in accordance with subsection d of section 10-47 (5) of this chapter.

The vote on the forgoing ordinance was as follows:

AYE
Gary D. Creed
None
John A. Muffo
Larry N. Rush
Annette S. Perkins
C.P. Shorter
James D. Politis
Mary W. Biggs

NEW BUSINESS

Virginia Juvenile Community Crime Control Act - Joint Plan with Floyd County

On a motion by C. P. Shorter, seconded by James D. Politis and carried unanimously,

WHEREAS, The Commonwealth of Virginia has reduced Virginia Juvenile Community Crime Control Act (VJCCCA) allocations for FY 2002-2003 by 51%; and

WHEREAS, Given the level of funding, Floyd County has expressed interest in a joint VJCCCA plan for both Floyd County and Montgomery County; and

WHEREAS, A joint plan for community based services for juvenile offenders would maximize the resources available for both counties; and

WHEREAS, The Montgomery County Office on Youth would administer the plan, manage the services and evaluate the outcomes.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia agrees to join with the Floyd County Board of Supervisors in the submission of a joint Virginia Juvenile Community Crime Control Act Plan to the State Department of Juvenile Justice for the provision of service alternatives to juveniles of the 27th Juvenile and Domestic Relations Court.

The vote on the foregoing resolution was as follows:

AYE NAY James D. Politis None

Gary D. Creed

John A. Muffo

Larry N. Rush

Annette S. Perkins

C.P. Shorter

Mary W. Biggs

<u>Virginia Department of Game and Inland Fisheries - Extension of General Fire Arms Season for Deer</u>

On a motion by C.P. Shorter, seconded by Larry N. Rush and carried unanimously,

WHEREAS, The number and frequency of personal property damage complaints related to deer has steadily increased in Montgomery County over recent years; and

WHEREAS, The Virginia Department of Game and Inland Fisheries will be establishing the seasons for the ensuing two years beginning in the Fall of 2003 at its meeting during the Spring of 2002; and

WHEREAS, The Board of Supervisors finds it in the best interest of the public good to increase the general firearms season in Montgomery County from two weeks to four weeks for deer of either sex.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby requests the Virginia Department of Game and Inland Fisheries to consider increasing the general firearms season in Montgomery County from two weeks to four weeks for deer of either sex.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Honorable Madison Marye, the Honorable John Edwards, the Honorable Dave Nutter and the Honorable Jim Shuler to seek their assistance and support of this request before the Department of Game and Inland Fisheries.

The vote on the foregoing resoltuion was as follows:

AYE NAY
C.P. Shorter None
Annette S. Perkins
Larry N. Rush
John A. Muffo
Gary D. Creed

James D. Politis

Mary W. Biggs

Resolution of Appreciation - M.R. Chandler - Shawsville Volunteer Rescue Squad

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously,

WHEREAS, *M.R. Chandler* joined the Shawsville Volunteer Rescue Squad on June 2, 1972; and

WHEREAS, M.R. Chandler has answered 5375 rescue calls during his time of service; and

WHEREAS, *M.R. Chandler* has served on various committees each year spending endless hours working at the Shawsville Volunteer Rescue Squad on various duties; and

WHEREAS, M.R. Chandler will be celebrating his 30th Anniversary on June 2, 2002; and

WHEREAS, The County recognizes the excellent and dedicated service that *M.R. Chandler* has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *M.R. Chandler* for his dedication as a volunteer for the Shawsville Rescue Squad.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **M.R. Chandler** and that a copy be made a part of the official minutes of Montgomery County.

The vote on the foregoing motion was as follows:

AYE NAY
Annette S. Perkins None
James D. Politis
C.P. Shorter
Larry N. Rush
John A. Muffo
Gary D. Creed
Mary W. Biggs

Resolution of Appreciation - Broomin' and Bloomin' Annual Cleanup

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously,

WHEREAS, The Montgomery County Board of Supervisors supported and endorsed the 19TH Annual "**Broomin' and Bloomin'**" clean-up day held on Saturday, April 20, 2002: and

WHEREAS, The Montgomery County Board of Supervisors understands that numerous private and public organizations and over 675 volunteers participated in this effort; and

WHEREAS, The Montgomery County Board of Supervisors is aware that approximately 157 miles of roadsides, two streams, two illegal dumps, and two parks were cleaned; and

WHEREAS, The Montgomery County Board of Supervisors is aware that over 46,000 pounds

of debris has been collected, including 150 tires; and

WHEREAS, The Broomin' and Bloomin' event has received recognition from the Governor's Office.

NOW, THEREFORE, BE IT RESOLVED, The Montgomery County Board of Supervisors extends a unanimous vote of appreciation to the **Montgomery County Improvement Council** on the successful coordination of this effort.

FURTHER, BE IT RESOLVED, That all organizations and individuals contributing to this effort are hereby recognized and commended for their contribution toward the beautification efforts in Montgomery County.

The vote on the foregoing resolution was as follows:

AYE NAY

Gary D. Creed None

Larry N. Rush

James D. Politis

C.P. Shorter

Annette S. Perkins

John A. Muffo

Mary W. Biggs

INTO WORK SESSION

On a motion by C.P. Shorter, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- 1. Presentation of the Capital Improvement Program
- 2. Montgomery County's Delinquent Tax List
- 3. New River Valley Economic Development Alliance
- 4. Compensation Board Budget Reductions
- 5. 6-Year Road Improvement Plan Review of Process

The vote on the foregoing motion was as follows:

AYE
C.P. Shorter
None
Larry N. Rush
John A. Muffo
Annette S. Perkins
James D. Politis
Gary D. Creed
Mary W. Biggs

<u>Presentation of the Capital Improvement Program</u>

The Assistant County Administrator described the County's proposed Capital Budget for Fiscal Years 2003-2007, which contains \$16.5 million in projects. The largest portion of the funding is for renovating the County Courthouse, followed by fire and rescue services. All new debt service for other capital projects have been deferred beyond 2007. Future projects, past FY 2007, total \$85 million of which 97% are additional school projects. There are three projects proposed for FY 2002-2003 which total \$737,000. These include renovations to Mid-County Park, development of the Coal Mining Heritage Park, and additional fire and rescue equipment.

Montgomery County's Delinquent Tax List

Supervisor Muffo commented that a list of delinquent taxes should be made available to the public. The Treasurer stated he could provide a list of the top 50 delinquent taxpayers very soon. By consensus, the Board requested the Treasurer provide a Top 50 Delinquent Tax List, and expressed their intentions to make it available to the public. The County Administrator reported that to date, more than \$595,000 in delinquent taxes, penalties, and interest has been collected as a result of confirmation letters sent in April, 2002.

New River Valley Economic Development Alliance

The Assistant County Administrator described a proposed funding formula for the New River Valley Economic Development Alliance, noting that the current formula is calculated per capita, and doesn't reflect services provided or ability to pay. The result is that Montgomery County is asked to provide more than 50% of the Alliance's total budget, with four other localities sharing the remaining portion. The proposed formula uses the composite index (the state formula for school funding) as a measure of ability to pay

combined with the unemployment, which are arguably better indicators of economic development services provided. The Alliance's budget request includes more than \$83,000 from Montgomery County. The County's current funding for the Alliance is \$22,500.

Compensation Board Budget Reductions

The County Administrator provided information from the five constitutional officers describing impacts related to reduction in state funding.

<u>6-Year Road Improvement Plan - Review of Process</u>

The County Administrator described the current process of the County's Six Year Road Improvement Plan. The Plan should be tied in with the County's comprehensive plan. A review of the process will be undertaken. The Board asked that the following information be included in the study:

- 1. How long has each road been on the Six Year Road Plan
- 2. Cost of improvement
- 3. Number of houses each road serves
- 4. Number of vehicles per day
- 5. How does each road fit in with the comprehensive plan.

OUT OF WORK SESSION

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE NAY

John A. Muffo None

Annette S. Perkins

James D. Politis

Gary D. Creed

C.P. Shorter

Larry N. Rush

Mary W. Biggs

COUNTY ATTORNEY'S REPORT

<u>House Bill 1212 - Zoning - Manufactured Housing</u> The County Attorney reported that this bill would allow manufactured homes to be permitted in any residential zoning district that permits single-family dwellings and shall be defined as a single-family dwellings. The adoption of this bill takes away localities right to restrict the type of dwellings in zoning districts.

Following a brief discussion by the Board, it was concluded that a letter of opposition to HB 1212 be forwarded to our state legislators and seek their assistance in opposing this bill during the next session of the General Assembly.

<u>Greenbrier Pipeline</u> The County Attorney reported that Dominion Greenbrier has not filed a notice to the Federal Government on the proposed pipeline. Only a preliminary environmental review has been filed. This allows Dominion Greenbrier to develop a plan and pathway of construction and to review any environmental issues. A public hearing is scheduled for June 12, 2002 at the Auburn High School, which the County Attorney is planning to attend. He stated that any comments on the proposed pipeline must be submitted by June 20, 2002, which he will forwarded on behalf of the Board.

COUNTY ADMINISTRATOR'S REPORT

114 Bridge Closing The County Administrator reported that the west bound bridge on Route 114 has been closed temporarily due to damage. All traffic has been diverted to the east bound bridge until the west bound bridge has been repaired.

BOARD MEMBERS' REPORTS

<u>Supervisor Muffo</u> commented on the relocation of CropTech from Blacksburg to South Carolina. He noted that Virginia could not compete with the incentives that were offered to CropTech by South Carolina.

<u>Supervisor Perkins School Board Meeting</u> Supervisor Perkins reported the School Board discussed the options on the use of the old Blacksburg Middle School. One option is to lease it out short term; another option on a long term basis is to use itfor community activities or educational purposes. The School Board will be discussing the options for use of the old Christiansburg Middle School in the near future.

<u>Supervisor Creed</u> reported he received several complaints about the traffic coming out of Rowe Furniture. Apparently, there are vehicles that are trying to beat the oncoming traffic, so instead of going to the end of the road where a deputy is directing traffic, they are turning left. He requested that staff investigate this matter.

Location of new Ellistion Fire Station Supervisor Creed has talked to an insurance agent about fire insurance in the Shawville/Elliston area. Fire insurance is less expensive the closer you are located to a fire station. If the new fire station is built in the industrial park, then most property owners would be farther away which will cause their fire insurance to increase. Supervisor Creed commented that the entire area of Shawsville/Elliston needs to be covered, not just one end of the area. If the fire station is built in the industrial park, then a substation needs to be built in the Shawsville area in order to have adequate coverage. Supervisor Creed also reported that the Library Board was not interested in exchanging their land on Crozier Road.

<u>Supervisor Politis</u> No report.

<u>Supervisor Shorter VDOT Revenue Sharing Projects</u> Supervisor Shorter stated that the guardrail installation at Keisters Branch Road has started. He also would like to include the following projects to the Revenue Sharing List for the upcoming year: 1) Intersection at Hightop Road and Merrimac Road; 2) Pilot Road - repairing the dangerous curve; 3) Add to the Guardrail list Meadow Creek Drive and Lick Run; 4) Line Painting - County Wide; 5) Can the revenue sharing funds be used towards subcontracting out the cleaning of culverts and cutting of brush?

<u>Supervisor Rush Parks & Recreation Commission</u> Supervisor Rush reported that the Parks and Recreation Commission will be increasing fees for baseball and football leagues, which will be used toward upgrading uniforms. The children will be able to keep the jerseys. The Parks and Recreation Department has implemented new software for scheduling of recreation fields.

<u>Gazebo Project</u> Supervisor Rush commented that he has spoken with several people concerning the construction of a gazebo in downtown Christiansburg and believes it is a good project.

<u>Supervisor Biggs</u> noted that a tour of the new Blacksburg Middle School is scheduled for Tuesday, June 18, 2002.

CLOSED MEETING - CANCELED

The County Attorney informed the Board that a closed meeting to discuss the Blacksburg Shell Building was no longer necessary and they could cancel the closed meeting session.

ADJOURNMENT

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Monday, June 24, 2002 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE NAY
Larry N. Rush None
C.P. Shorter
James D. Politis
Gary D. Creed
Annette S. Perkins
John A. Muffo
Mary W. Biggs

The meeting adjourned at 9:50 p.m.